

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, September 20, 2022 at 5:30 pm in the Calhoun High School Library**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve Agenda
- V. Recognition of Visitors, Guests & Public Comments
  - *To preserve sufficient time for the Board to conduct its business, it is our public policy that each individual may speak for a maximum of 5 minutes unless prior arrangements have been made to speak longer.*
    - FFA
    - Veregy Solar Presentation
- VI. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    - 1. Regular Meeting – August 16, 2022
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VII. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. District
    - 1. District Services Report
    - 2. District Maintenance Report
- VIII. Action Items Prior to Executive Session
  - A. Consider Approval of
    - 1. Bid for Broken Cooler
    - 2. Move December School Board Meeting Date
    - 3. CES/CJHS Crisis Plan
    - 4. CHS Crisis Plan
    - 5. Title I School Wide Plan
    - 6. Easement & Right of Way Agreement
- IX. Executive Session – For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves,

settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

- X. Action Items Following Executive Session
  - A. Consider Approving the Resignation of
    - 1. Elementary Teacher
  - B. Consider Approving to Hire
    - 1. Full Time Sub
    - 2. Special Van Route Driver
    - 3. Paraprofessional
    - 4. Cook
  - C. Consider Approving to Employ
    - 1. Vol. Asst. 5/6 Girls Basketball Coach
    - 2. Vol. Asst. 7/8 Boys Basketball Coach
    - 3. 5/6 Boys Basketball Coach
  - D. Personnel
- XI. Other Business
- XII. Communication and Announcements
  - A. September 29 – Homecoming Game
  - B. October 1 – Homecoming Dance
  - C. October 4 & 6 – Parent/Teacher Conferences
  - D. October 7 – No School
  - E. October 10 – No School – Columbus Day
  - F. October 18 – School Board Meeting
  - G. Correspondence
- XIII. Adjourn